

City of Powder Springs

City of Powder Springs 4484 Marietta Street Powder Springs, GA 30127

Meeting Agenda City Council

Mayor Albert Thurman

Council Members: Henry Lust, Doris Dawkins, Nancy Farmer, Patrick Bordelon, Patricia Wisdom

Monday, October 2, 2017

7:00 PM

Municipal Court - 4483 Pineview Drive

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance led Rev. Roger Vest, Lead Pastor, Powder Springs First United Methodist Church
- 3. Motion to Amend Vote for PZ 17-008, PZ17-009, and PZ 17-011 on 9/18/17

Applicant and owner are aware of the council's intent, and consent to have the official record and the actions taken by the council on PZ 17-008 include the one Staff stipulation dated 09/18/17 as binding condition to the actions taken by council.

Applicant and owner are aware of the council's intent, and consent to have the official record and the actions taken by the council on PZ 17-009 include the twenty-one Staff stipulations dated 09/18/17 as binding conditions to the actions taken by council.

Applicant and owner are aware of the council's intent, and consent to have the official record and the actions taken by the council on PZ 17-011 include the Staff stipulation dated 09/18/17 as binding condition to the actions taken by council.

4. Approval of Minutes

City Council Meeting Minutes 09/18/17 City Council Work Session 09/27/17

- 5. Mayor's Comments
- 6. Public Reports | Presentations

Public Safety Appreciation Week Recognition

Oath of Office - Police Chief Tony Bailey, The Honorable Philip Taylor, Chief Judge

7. Citizens Comments

8. City Attorney

A. Consent Agenda

RESO 17-120 A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL FROM

THE CARL VINSON INSTITUTE TO CONDUCT A STAFFING

EFFICIENCY STUDY FOR A COST OF \$17,000; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-120.pdf

RESO 17-123 A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL FROM

CROY ENGINEERING IN THE AMOUNT OF \$8,850.00 TO DESIGN HANDRAILS FOR THE ACCESSIBLE RAMP AT THE CITY HALL FACILITY AND TO OVERSEE CONSTRUCTION OF THE RAMP AND HANDRAILS; AUTHORIZING THE MAYOR TO EXEUCTE AN

AGREEMENT WITH CROY ENGINEERING; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: City Hall ADA Proposal Revised 2017-08-22.pdf

RESO 17-123.pdf

RESO 17-128 A RESOLUTION APPROVING A DEDUCTIVE CHANGE ORDER TO AN

AGREEMENT WITH BALDWIN PAVING COMPANY, INC. FOR THE

REPAIR AND RESURFACING OF LOUISE STREET, LINDLEY DRIVE AND

PARKS DRIVE; AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENT NECESSARY TO EFFECTUATE SUCH CHANGE ORDER; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: RESO 17-128.pdf

RESO 17-129 A RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING

DISPOSITION OF SANITATION CARTS AND LIFE CYCLE DEPLETED TECHNOLOGY EQUIPMENT; PROVIDING AN EFFECTIVE DATE; AND

FOR OTHER PURPOSES.

Attachments: Sanitation Cart photos.docx

RESO 17-129.pdf

RESO 17-130 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO

EXECUTE APPLICATION DOCUMENTS FOR FUNDING ASSISTANCE THROUGH THE STATE OF GEORGIA'S LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) PROGRAM FOR THE RESURFACING OF CERTAIN ROADS; AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CERTAIN PROJECT CLOSEOUT DOCUMENTS; PROVIDING

AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: LMIG 2018.pdf

RESO 17-130.pdf

RESO 17-131 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE

ANNUAL COMMUNITY RATING SYSTEM RECERTIFICATION FORM; ESTABLISHING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Powder Springs GA 2017 Recert Draft.pdf

RESO 17-131.pdf

RESO 17-132 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF

JACKSON WAY, CEMETERY STREET, OLD LOST MOUNTAIN, AND POWDER SPRINGS-DALLAS ROAD TO FACILITATE A RUN EVENT ON THE LUCILLE AND SILVER COMET TRAILS HOSTED BY RESURGENS ORTHOPAEDICS; AUTHORIZING THE TEMPORARY CLOSURE OF MACEDONIA ROAD ON OCTOBER 6, 2017 TO FACILITATE THE MCEACHERN YOUTH AND CHEER ASSOCIATION PARADE;

AUTHORIZING THE TEMPORARY CLOSURE OF ATLANTA STREET, OLD

AUSTELL ROAD AND MARIETTA STREET, OLD LOST MOUNTAIN ROAD, AND JACKSON WAY TO FACILITATE THE 2017 CHRISTMAS PARADE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.CHRISTMAS PARADE HOSTED BY THE CITY OF POWDER SPRINGS; AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN LOCAL ROADS AND TRAIL TO FACILITATE THE 2017 REINDEER RUN HOSTED BY THE CITY OF POWDER SPRINGS; PROVIDING FOR AN

EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attachments: Council Road Closure Requests 100217.pdf

McEachern Youth Football Parade Application

RESO 17-132.pdf

RESO 17-134 A RESOLUTION AUTHORIZING THE CITY OF POWDER SPRINGS TO

REGISTER AND PARTICIPATE IN THE LOCAL UPDATE OF CENSUS ADDRESSES PROGRAM; DESIGNATING THE LIAISON AND REVIEWERS OF THE PROGRAM; AUTHORIZING THE LIAISON AND REVIEWERS TO EXECUTE CERTAIN FORMS TO EFFECTUATE PARTICIPATION IN SAID PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER

PURPOSES.

Attachments: <u>LUCARegistrationD-2002.pdf</u>

LUCAProductSelection.pdf

Confidentiality.pdf RESO 17-134.pdf

RESO 17-135 A RESOLUTION ACCEPTING AND APPROVING THE BID QUOTATION

FROM ARDITO CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$22,385.50 TO COMPLETE ROADWAY REPAIRS RESULTING FROM AN EMERGENCY LEAK REPAIR; AUTHORIZING THE TEMPORARY CLOSURE OF ROADS AND USE OF TRAFFIC CONTROL MEASURES

NECESSARY TO EFFECTUATE SAME: PROVIDING FOR AN EFFECTIVE

DATE; AND FOR OTHER PURPOSES.

<u>Attachments:</u> Emergency Repair Powder Springs Road Estimate 407.pdf

RESO 17-135.pdf

ORD 17-022 AN ORDINANCE AMENDING THE CODE OF ORDINANCES RELATIVE

TO LEAK CREDITS FOR POOLS; ESTABLISHING AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES.

First Reading 8/21/17 Second Reading - 9/18/17 TABLED TO 10/0217

Attachments: Sec. 11 15. Adjustment of water rate due to leak..docx

ORD 17-022.pdf

ORD 17-026 AN ORDINANCE TO AMEND THE CITY OF POWDER SPRINGS CODE OF

ORDINANCES TO INCLUDE A NEW SECTION RELATING TO MOTION PICTURE, TELEVISION AND PHOTOGRAPHIC PRODUCTION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL CONFLICTING

ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 9/18/17 2nd Reading - 10/02/17

Attachments: Film Permit Guidelines.docx

FilmApplicationPermit.doc

ORD 17-026.pdf

ORD 17-027 AN ORDINANCE TO AMEND THE GEORGIA MUNICIPAL EMPLOYEE

BENEFIT SYSTEM DEFINED BENEFIT RETIREMENT PLAN BY ADOPTING A GENERAL ADDENDUM TO THE MASTER PLAN TO INCREASE THE BENEFIT FORMULA FROM 1.5% TO 1.75% FLAT PERCENTAGE FORMULA FOR PARTICIPANTS WHO TERMINATE ON

OR AFTER OCTOBER 16, 2017; APPROVING AN ADOPTION AGREEMENT AS PREPARED BY THE GEORGIA MUNICIPAL

ASSOCIATION; TO ESTABLISH AN EFFECTIVE DATE; TO REPEAL

CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

1st Reading - 9/18/17

2nd Reading - 10/02/17

Attachments: Powder Springs CL 9 1 17.pdf

Powder Spring Addendum Pension Plan9 7 17.pdf

Powder Springs Adoption Agreement Retirement Plan Benefit Formula 9 1 17.pdf

ORD 17-027.pdf

B. Regular Agenda | Public Hearing

ORD 17-028 AN ORDINANCE BY THE CITY OF POWDER SPRINGS, GEORGIA, TO

AMEND THE UNIFIED DEVELOPMENT CODE RELATING TO USES, SITE

DESIGN, DEFINITIONS AND DEVELOPMENT REQUIREMENTS;
PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES; TO
PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
Introduction and 1st Reading 10/02/17 2nd Reading & Public Hearing 10/16/17

(TABLED) 2nd Reading and Public Hearing 11/2/17

Attachments: Ord 2017-028 UDC Amendment.doc

UDCAmendment110617.pdf

ORD 17-028.pdf

9. City Manager and City Council Reports

10. Executive Session, if called for purposes of Real Estate, Litigation or Personnel Matters

11. Adjournment

Following adjournment of Council Meetings, the Mayor and various Council Members often remain at the City Hall meeting room podium to sign ordinances, resolutions and contracts, greet and speak with citizens, and discuss current events. To the extent this activity may be considered a meeting under the Georgia Open Meetings Law, the public is hereby notified thereof, and invited to attend.

For more information regarding any of actions included on this agenda, please visit www.cityofpowdersprings.org | Agendas & Minutes and select applicable meeting date. Clicking on the blue link will open all detail related to the action. Please note additional supporting information for the City Council Agenda may still be added up through the day of the City Council Meeting.